Appointment on Board of Directors of Forest Development Corporation of Maharashtra Ltd.

GOVERNMENT OF MAHARASHTRA,
Revenue and Forest Department,
Order No. FDC-2015 /C.R.- 143 /F-5
Mantralaya, Mumbai-400 032.
Dated:- 10th July, 2015

Reference:- Government Order of No.FDC-2014/CR-172/F-5, Dtd. 23/12/2015

Order

WHEREAS under Article 89(2) of the Articles of Association of the Forest Development Corporation of Maharashtra Limited, all the Directors (including Chairman, Vice-Chairman and Managing Director) of the said Company shall retire from office at its every Annual General Meeting.

AND WHEREAS under Article 89(1), 89(4) and Article 104 of the Articles of Association, the Governor of Maharashtra is vested with powers to appoint Directors and to nominate Chairman and Vice-Chairman of the Board of Directors of the Forest Development Corporation of Maharashtra Limited.

NOW THEREFORE, the Governor of Maharashtra, in exercise of the powers conferred on him under the said Articles of Association of the company, is pleased to make the following appointments on the Board of Directors of the Forest Development Corporation of Maharashtra Limited,

Sr.No.	Name of Director	Designation
1	Shri. Prakash Kashinath Mahajan, Joint Secretary (Forests) Revenue and Forest Department, Mantralaya, Mumbai-32.	Director

The appointment shall take effect from after allotment of Director Identification Number. Managing Director, FDCM Ltd. Nagpur to take necessary action in this regards.

The appointment of Dr. U.M. Farooqui as a Director is being cancelled by this order.

This Government resolution of Maharashtra Government is available at the website www.maharashtra.gov.in. Reference no. for this is 201507101454541119. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

DHAS ANIL N

Digitally signed by DHAS ANIL N
DN: c=IN, o=GOVERNMENT OF MAHARASHTRA, ou=REVENUE AND FOREST,CID - 917247, postalCode=400032, st=Maharashtra, cn=DHAS ANIL N
Date: 2015.07.10 14:57:08 +05'30'

(Anil Dhas)
Desk Officer
Revenue and Forest Department.

To,

Shri. P.K. Mahajan, Joint Secretary (Forest), Revenue and Forest Department, Mantralaya, Mumbai-32

Copy to :

1. Chief Secretary to the Government of Maharashtra.
2. Principal Secretary to the Chief Minister, Government of Maharashtra.
3. Secretary, Ministry of Environment & Forests, Government of India, Paryavaran Bhavan, Lodhi road, CGO Complex, New Delhi.
4. Secretary (Forest), Revenue and Forest Department, Mantralaya, Mumbai-32.
5. Managing Director, Maharashtra Tourism Development Corporation Ltd.Mumbai.
6. Accountant General, Maharashtra II, Nagpur.
7. Principal Chief Conservator of Forests, (Head of the Forest Force), Maharashtra, Nagpur.
8. Managing Director, FDCM Ltd., Nagpur.
9. Director, Social Forestry, Pune.
10. Company Secretary, FDCM Ltd., Nagpur.
11. General Administration Department, Mantralaya, Mumbai.
12. Finance Department, Mantralaya, Mumbai.
13. Planning Department, Mantralaya, Mumbai.
14. Private Secretary, Minister (Forests), Mantralaya, Mumbai.
15. Personal Assistant, Principal Secretary, (Forests), Revenue & Forest Department, Mantralaya, Mumbai.
16. All Desk, Revenue & Forest Department (Forests), Mantralaya, Mumbai.
17. Select File (F-5),Revenue & Forest Department, Mantralaya,Mumbai